

**CITY OF ILWACO  
CITY COUNCIL**

**Meetings are held at the Community Building Meeting Room, 158 First Ave North**

**Monday, May 10, 2010**

- ☐ **5:00 p.m. WORKSHOP:    Water/Sewer Rate Structure Survey  
Skip Rand Presentation**

- ☐ **6:00 p.m. REGULAR COUNCIL MEETING**

**AGENDA (**

**Call to order**

**Flag Salute**

**Roll Call**

**Approval of Agenda**

**Consent Agenda**

All matters, which are listed within the consent section of the agenda, have been distributed or made available for review to each member of the council prior to the meeting. Items listed are considered routine and will be enacted with one motion unless a Council Member specifically requests it to be removed from the Consent Agenda to be considered separately. The staff recommends the approval of the following items:

**Approval of Minutes**

- ☐ April 26, 2010 Regular City Council Meeting
- ☐ February 25, 2010 Black Lake High School Campus tour/discussion
- ☐ March 25, 2010 Special Meeting: Audit Exit
- ☐ April 1, 2010 Approving Letter of Engagement with attorney Chris Rycewicz of Miller Nash

**Claims & Vouchers**

- ☐ Warrants: # 808699 to #808718 \$27,181.89
- ☐ Warrants: # 29371 to #29409    \$37,999.90
- ☐ GRAND TOTAL:                                \$65,181.79

**Reports**

**Staff Reports**

Police Chief's Monthly Report for April 2010

**Council Reports**

**Mayor's Report**

**Presentation:**

- ☐ Skip Rand, Rural Development Specialist
- ☐ Una Boyle, Executive Director, Peninsula Visitors Bureau
- ☐ Micah Russell, Director of CREST

**Comments of Citizens and Guests present** – At this time the Mayor will call for any comments from the public on any subject not on the agenda. Please limit your comments to five minutes. The City Council does not take any action or make any decisions during public comment. To request Council action during the Business portion of a council meeting, contact the City Clerk at least one week in advance of a meeting.

**Business:**

1. EMS Proclamation

**Discussion:**

1. WSDOT Airspace lease – Fire Hall Canopy Overhangs
2. Steed House
3. Insurance Coverage—properties not listed in original bid
4. Resolution to Establish a Payment Plan for Overdue Water/Sewer Bills
5. Council Member Committees & Assignments
6. Fire truck claim

**Executive Session:**

**Adjourn**

**FUTURE COUNCIL MEETINGS**

The regular City Council meetings are held the 2<sup>nd</sup> and 4<sup>th</sup> Monday of each month at 6:00 p.m.  
at the Ilwaco Community Building